



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, September 27, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	October 25, 2017

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
Jay Mervine, Public Member, Vice-Chair
Richard MacDonald, State Lottery Office Member
Janet Williams-Coger, Non-Profit Member

MEMBERS ABSENT

James Ascione, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Meredith Hurley, Administrative Specialist II
Kevin Maloney, Deputy Attorney General
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Bonnie Howell, Elks
Bruce Howell, Elks
Robert Shiles, Jr., Amvets 22
Allen Harrington, Camden-Wyoming Fire Co.
Doug King, Elks 1903
Tom Jones, AmVets 2
Dave Heffline, AmVets 2

CALL TO ORDER

Mr. Gant called the meeting to order at 10:00 a.m.

PUBLIC RULES AND REGULATIONS HEARING

The public hearing was called to order at 10:00 a.m. Verbatim testimony was recorded electronically. Mr. Maloney stated the purpose of the hearing. The Board introduced themselves for the record. The following items were marked as Board Exhibits for the record: Board Exhibit 1 – News Journal publication affidavit and Board Exhibit 2 – Delaware State News publication affidavit. The floor opened for public comments. There

was no public comment. The Board will deliberate on all public comments during the October 25, 2017 meeting. The Board went off the record at 10:03 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - August 23, 2017

Mr. MacDonald moved, seconded by Ms. Williams-Coger, to approve the August 23, 2017 meeting minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. MacDonald moved, seconded by Ms. Williams-Coger, to ratify the following bingo permit events listed below. The motion carried unanimously.

Walter L. Fox American Legion Post No. 2
Seaford Elks Lodge #2458
Cape Henlopen Senior Center, Inc.
Nanticoke Memorial Hospital
Edgemoor Community Center, Inc.
Delaware Veterans Inc Post II
Holy Rosary Catholic Church
Pot Nets Homeowners Association
Mamie A. Warren Senior Center
Harrington Fire Company, Inc.
Dover Elks Lodge #1903
Milford Elks Lodge #2401
Camden-Wyoming Fire Company, Inc.
Aetna Hose Hook & Ladder Company of Newark
Nur Shrine
Camden Wyoming Moose Lodge 203
Mill Creek Fire Company Ladies Auxiliary
Cape Henlopen Elks Lodge #2540
Newark Elks Lodge 2281

Ratification of Charitable Gaming Event Permits Issued

Mr. Mervine moved, seconded by Ms. Williams-Coger, to approve the charitable gaming permit events listed below. The motion carried unanimously.

Oak Orchard-Riverdale American Legion Auxiliary Unit #28
Newark Elks Lodge #2281
Long Neck AmVets Ladies Auxiliary #22
Oak Orchard-Riverdale American Legion Post 28
Cape Henlopen Elks Lodge #2540
Sons of AmVets Post 22
Longneck AmVets Post 22

Knights of Columbus-Seton Council 7990
American Legion #17
Lewes-Rehoboth Moose Lodge #646
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
Georgetown-Ellendale VFW Post 2931
Ladies of the Elks Dover Lodge #1903
Mason Dixon VFW Post #7234
Milford Elks Lodge #2401
Fraternal Order of Eagles Lodge #4528
Henlopen Post #5 American Legion
AmVets Post 2
American Legion Post 24

Review of Applications for Raffle Events

Mr. MacDonald moved, seconded by Ms. Williams-Coger, to approve the raffle events listed below. The motion carried unanimously.

The Bernard and Ruth Siegel Jewish Community Center
Delaware Technical and Community College Educational Foundation
Delmar Fire Department, Inc.
Immaculate Heart of Mary School
Little Sisters of the Poor
Felton Community Fire Company, Inc.
Delaware Children's Theatre
Nur Shrine
Kent County Ducks Unlimited

Review of Applications for Bingo

Ms. Williams-Coger moved, seconded by Mr. MacDonald, to approve the bingo applications listed below. The motion carried unanimously.

Immaculate Heart of Mary School
National Multiple Sclerosis Society

Review and Approve 2018 Meeting Schedule

Mr. MacDonald moved, seconded by Ms. Williams-Coger, to approve the 2018 meeting schedule with the change to the December date to reflect the third Wednesday due to the holidays. The motion carried unanimously.

Complaint Updates

Complaint #22-01-17 has been sent to the Attorney General for further review.

Review of Application for Charitable Gaming

Ms. Williams-Coger moved, seconded by Mr. MacDonald, to approve the charitable gaming application submitted by Meals on Wheels contingent on correcting their third party vendor, which must be licensed in Delaware. The motion carried unanimously.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday, October 25, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Mervine moved, seconded by Mr. MacDonald, to adjourn the meeting at 10:18 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, slightly slanted style.

Meredith Hurley
Administrative Specialist II